

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

JUAN OLGUIN-HERNANDEZ,

Petitioner,

v.

WARDEN, FCI-MENDOTA,

Respondent.

No. 1:23-cv-01088-SKO (HC)

**ORDER DIRECTING CLERK OF COURT
TO ASSIGN DISTRICT JUDGE**

**FINDINGS AND RECOMMENDATIONS
TO GRANT RESPONDENT'S MOTION
TO DISMISS**

[Doc. 10]

Petitioner is a federal prisoner proceeding *pro se* and *in forma pauperis* with a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2241.

On July 20, 2023, Petitioner filed the instant habeas petition. (Doc. 1.) On October 24, 2023, Respondent filed a motion to dismiss the petition. (Doc. 10.) Respondent contends the petition should be dismissed for lack of jurisdiction and failure to exhaust administrative remedies. Petitioner did not file an opposition. On January 10, 2024, the Court issued an order directing Respondent to provide additional documentation. (Doc. 11.) On January 24, 2024, Respondent filed under seal a notice of filing of Petitioner's final order of removal. (Doc. 13.) Having reviewed the pleadings, the Court will RECOMMEND Respondent's motion to dismiss be GRANTED.

DISCUSSION

I. Motion to Dismiss

The Ninth Circuit has allowed respondents to file a motion to dismiss in lieu of an answer. See, e.g., O'Bremski v. Maass, 915 F.2d 418, 420 (9th Cir. 1990) (using Rule 4 to evaluate motion to dismiss petition for failure to exhaust state remedies); White v. Lewis, 874 F.2d 599, 602-03 (9th Cir. 1989) (using Rule 4 as procedural grounds to review motion to dismiss for state procedural default); Hillery v. Pulley, 533 F.Supp. 1189, 1194 & n.12 (E.D. Cal. 1982) (same). The Court will review the motion under Rule 4 standards. See Hillery, 533 F. Supp. at 1194 & n. 12.

II. Background

Petitioner is serving a 71-month term of imprisonment for his conviction of importation of methamphetamine in violation of 21 U.S.C. §§ 952, 960. (Doc. 10-1 at 11-13.¹)

Petitioner is incarcerated at the Federal Correctional Institution in Mendota, California. In his petition, Petitioner claims that the Bureau of Prisons ("BOP") determined him ineligible for First Step Act ("FSA") credits because he is subject to an immigration detainer, not a final order of removal. (Doc. 1 at 6.) According to BOP records, Petitioner has been determined ineligible to apply FSA time credits to his sentence, not because of an immigration detainer, but because he is subject to a "final order of removal." (Doc. 10-1 at 8.) Currently, he has a projected release date of July 13, 2024. (Doc. 10-1 at 7.) Respondent has further submitted under seal evidence in the form of a copy of an order of removal dated June 26, 2023.

According to the BOP's records of its Administrative Remedy Program, Petitioner has not submitted an Administrative Remedy Request with respect to the BOP's calculation of FSA time credits. (Doc. 10-1 at 4.)

III. The First Step Act

The First Step Act was enacted on December 21, 2018, and implemented a number of prison and sentencing reforms, including computation of good time credits, reducing and

¹ Citations are to ECF pagination unless noted.

1 restricting mandatory minimum sentences, safety valve eligibility, retroactive application of the
 2 Fair Sentencing Act, and the availability of early release. First Step Act of 2018, Pub. L. No. 115-
 3 391, 132 Stat. 5194 (2018).

4 Under the First Step Act, prisoners “who successfully complete[] evidence-based
 5 recidivism reduction programming or productive activities” “shall earn 10 days of time credits for
 6 every 30 days of successful participation.” 18 U.S.C. § 3632(d)(4)(A). A prisoner determined “to
 7 be at a minimum or low risk for recidivating, who, over 2 consecutive assessments, has not
 8 increased their risk of recidivism, shall earn an additional 5 days of time credits for every 30 days
 9 of successful participation in evidence-based recidivism reduction programming or productive
 10 activities.” 18 U.S.C. § 3632(d)(4)(A)(ii).

11 The BOP determined that Petitioner was eligible to *earn* FTCs pursuant to the First Step
 12 Act, but the BOP determined that Petitioner was not eligible to have FTCs *applied* to his
 13 sentence. The BOP’s determination is correct. According to the First Step Act,

14 A prisoner is *ineligible to apply* time credits under subparagraph (C) if the prisoner is the
 15 *subject of a final order of removal* under any provision of the immigration laws (as such
 16 term is defined in section 101(a)(17) of the Immigration and Nationality Act (8 U.S.C.
 1101(a)(17))).

17 18 U.S.C. § 3632(d)(4)(E)(i) (emphasis added). Respondent has submitted under seal a copy of
 18 the final order of removal dated June 26, 2023. The statute is clear that Petitioner is not eligible
 19 to have FTCs applied to his sentence because he is subject to a final order of removal under
 20 immigration laws. Thus, Respondent is correct that Petitioner is statutorily barred and has no
 21 lawful basis to claim application of FTCs against his sentence.

22 **IV. Exhaustion**

23 Before filing a petition for writ of habeas corpus, a federal prisoner challenging any
 24 circumstance of imprisonment must first exhaust all administrative remedies. Martinez v.
 25 Roberts, 804 F.2d 570, 571 (9th Cir. 1986); Chua Han Mow v. United States, 730 F.2d 1308,
 26 1313 (9th Cir. 1984); Ruviwat v. Smith, 701 F.2d 844, 845 (9th Cir. 1983). The requirement that
 27 federal prisoners exhaust administrative remedies before filing a habeas corpus petition was
 28 judicially created; it is not a statutory requirement. Brown v. Rison, 895 F.2d 533, 535 (9th Cir.

1 1990). Thus, “because exhaustion is not required by statute, it is not jurisdictional.” *Id.* If
2 Petitioner has not properly exhausted his claims, the district court, in its discretion, may either
3 “excuse the faulty exhaustion and reach the merits or require the petitioner to exhaust his
4 administrative remedies before proceeding in court.”

5 The first step in seeking administrative remedies is a request for informal resolution. 28
6 C.F.R. § 542.13. When informal resolution procedures fail to achieve sufficient results, the BOP
7 makes available to inmates a formal three-level administrative remedy process: (1) a Request for
8 Administrative Remedy (“BP-9”) filed at the institution where the inmate is incarcerated; (2) a
9 Regional Administrative Remedy Appeal (“BP-10”) filed at the Regional Office for the
10 geographic region in which the inmate’s institution is located; and (3) a Central Office
11 Administrative Remedy Appeal (“BP-11”) filed with the Office of General Counsel. 28 C.F.R. §
12 542.10 et seq.

13 According to Respondent, Petitioner has never requested relief through the BOP’s
14 administrative remedy process with respect to FTCs. Thus, the claims are unexhausted. The
15 exhaustion requirement “is not lightly to be disregarded.” *Murillo v. Mathews*, 588 F.2d 759, 762,
16 n.8 (9th Cir. 1978) (citation omitted). A “key consideration” in exercising such discretion is
17 whether “relaxation of the requirement would encourage the deliberate bypass of the
18 administrative scheme[.]” *Laing v. Ashcroft*, 370 F.3d 994, 1000 (9th Cir. 2004) (internal
19 quotation marks omitted). The exhaustion requirement should not be excused in this case because
20 Petitioner has deliberately bypassed the administrative scheme. Had he properly sought
21 administrative relief, the BOP would have advised him of his immigration status and his
22 ineligibility for application of FTCs pursuant to 18 U.S.C. § 3632(d)(4)(E)(i).

23 ORDER

24 Accordingly, IT IS HEREBY ORDERED that the Clerk of Court is DIRECTED to assign
25 a district judge to this case.

26 RECOMMENDATION

27 For the foregoing reasons, the Court RECOMMENDS that Respondent’s motion to
28 dismiss be GRANTED.

1 This Findings and Recommendation is submitted to the United States District Court Judge
2 assigned to the case, pursuant to the provisions of 28 U.S.C. § 636 (b)(1)(B) and Rule 304 of the
3 Local Rules of Practice for the United States District Court, Eastern District of California. Within
4 twenty-one (21) days after being served with a copy of this Findings and Recommendation, any
5 party may file written objections with the Court and serve a copy on all parties. Such a document
6 should be captioned “Objections to Magistrate Judge’s Findings and Recommendation.” Replies
7 to the Objections shall be served and filed within ten (10) court days (plus three days if served by
8 mail) after service of the Objections. The Court will then review the Magistrate Judge’s ruling
9 pursuant to 28 U.S.C. § 636 (b)(1)(C). The parties are advised that failure to file objections
10 within the specified time may waive the right to appeal the Order of the District Court. Martinez
11 v. Ylst, 951 F.2d 1153 (9th Cir. 1991). This recommendation is not an order that is immediately
12 appealable to the Ninth Circuit Court of Appeals. Any notice of appeal pursuant to Rule 4(a)(1),
13 Federal Rules of Appellate Procedure, should not be filed until entry of the District Court's
14 judgment.

15
16 IT IS SO ORDERED.

17 Dated: **January 31, 2024**

/s/ Sheila K. Oberto
UNITED STATES MAGISTRATE JUDGE